

**AGENDA  
OPEN SESSION  
BOARD COMMITTEE ON STAKEHOLDER RELATIONS**

Friday, July 23, 2004  
11:00 a.m. - 1:00 p.m.

State Bar of California  
Conference Room 723  
1149 South Hill Street  
Los Angeles, CA 90015-2299

*Questions regarding any agenda item should be directed to the Committee Coordinators, Larry Doyle, Chief Legislative Counsel (916) 442-8018, or Mary Viviano, Director of Legal Services Outreach (415) 538-2251.*

**I. CHAIR'S REPORT**

**II. ACTION ITEMS**

- A. Immediate Action Items\* (JULY 162) (Larry Doyle)
- B. Consideration of bills of others introduced in 2004 (Larry Doyle)
- C. Stakeholder Input and Feedback Policy\* (Refer to 2.I, Board Planning, Program Development, and Budget Committee; JULY 148) (John Snetsinger) (Pages 1-6)
- D. 1990 Indigent Defense Guidelines – Request for Public Comment (Sharon Ngim) (Pages 7-69)

**III. INFORMATION & DISCUSSION ITEMS**

- A. Fiftieth Anniversary of *Brown v. Board of Education of Topeka, Kansas* - discussion (Windie Scott, Carol Madeja)
- B. Consideration of Judicial Council Budget Issues (Mary Viviano)
- C. Board Committee Activities for the Year - discussion (Windie Scott)

**IV. UPDATES FROM STAFF ON DEVELOPMENTS RELEVANT TO STAKEHOLDERS COMMITTEE**

- A. Report of the Chief Legislative Counsel\* (JULY 161) (Larry Doyle)
- B. Report of Director, Legal Services Outreach (Mary Viviano)
- C. Report of Director, Office of Media & Information Services (Dean Kinley)
- D. Report of Director, Bar Relations Outreach (Carol Madeja)

\*On Board of Governors agenda for July 24, 2004.

**AGENDA  
CLOSED SESSION  
BOARD COMMITTEE ON STAKEHOLDER RELATIONS**

Friday, July 23, 2004  
11:00 a.m. - 1:00 p.m.

State Bar of California  
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- I. Advice of Counsel re matters placed on Open Session Agenda\*
  
- II. Advice of Counsel re referral of matters to committees or sections\*

\*Closed pursuant to Business & Professions Code Section 6026.5(g) and Article 3, Section 2, Subdivision (a), Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors.